

BOROUGH OF WEST EASTON

February 14, 2022

Agenda

- I. Call to order; Pledge of Allegiance (James). Roll call will be in the order of: James, Jones Brown, Dees, Mammana, Bolash, Decker and Klaver
- II. Approval of Expenditures as presented
- III. Approval of Deposits & Receipts for January 2022
- IV. Approval of Minutes from December 13, 2021 Council Meeting
- V. Approval of Minutes from January 24, 2022 Council Meeting

- VI. Approval of Treasurer's Report for December 2021
- VII. Approval of Treasurer's Report for January 2022
- VIII. Public Comment (Agenda items)
- IX. Engineer's Report - *Motion to approve payment of \$27,000 to Kobalt Construction for work completed in the month of January 2022 based on recommendation of BIA

*Doug Brown, from Barry Isett & Associates, will discuss the conditional approval after a discussion on stormwater revisions of Laurel Hill plans, contingent on certain conditions being met. * A motion may follow this discussion.
- X. Office Report
- XI. Sewer Report
- XII. Ordinances, Resolutions –

***Approve to Advertise Ordinance 2022 – 12:**

AN ORDINANCE OF THE BOROUGH OF WEST EASTON, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA, RECOGNIZING THE WEST EASTON VOLUNTEER FIRE COMPANY NO. 1 AS THE FIRE DEPARTMENT SERVING THE BOROUGH OF WEST EASTON; PROVIDING FOR ITS FINANCIAL SUPPORT; AUTHORIZING IT TO PROVIDE COMMUNITY EMERGENCY FIRE AND RESCUE SERVICES; AND SETTING FORTH RULES AND REGULATIONS GOVERNING ITS ORGANIZATION AND OPERATIONS.

***Approve Resolution 2022 – 13;** A resolution to approve the Borough requesting a Statewide Local Share Assessment grant for \$290,200 from the Commonwealth Financing Authority to be used for the removal of two deteriorated, unused railroad trestle bridges that have become a public safety concern.

- XIII. Solicitor's Report – Executive Session
- XIV. Council President's Report

- XV. Chief of Police Report
- XVI. Mayor's Report
- XVII. Council Roundtable
- XVIII. Committee Reports
 - **Announce committee meeting dates
 - Business & Finance
 - Property & Roads
 - Public Safety & Personnel
 - Legal & Technology
 - Utilities & Fire Service
 - Parks & Recreation
 - Grants & Public Relations
- XIX. Unfinished Business
- XX. New Business
- XXI. Additional Public Comment (Open)
- XXII. Executive Session
- XXIII. Adjournment